

STATE OF NEW YORK
COUNTY OF NEW YORK

111-49 180th Street
Jamaica, NY 11433

January 2, 2001

Federal Election Commission
999 E Street NW
Washington, DC 20463

MUR 5163

Re: Complaint against the Office of Congressman Gregory W. Meeks

To Whom It May Concern:

Attached, please find a complaint against the above-mentioned Member of Congress. Please note that the original complaint was scheduled to be submitted to your office on November 1, 2000. The complaint was not initiated at that time on the advice of the Office of Compliance and my attorney since I had entered into mediation with the Congress Member and was advised to do so in "good faith."

Since the mediation process is now over I am forwarding the following information for your review. I apologize for the delay. Should you have any questions, please feel free to contact me at (718) 658-3026.

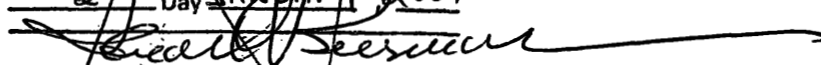
Thank you.

Sincerely,


Andrea T. Payne

SUBSCRIBED AND SWORN TO

2nd Before Me This
Day JAN 2 2001


STUART V. BEERMAN
Notary Public, State of New York
No. 30-0221725
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires March 30, 2001

Enclosures

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JAN 4 2 29 PM '01

21-504-40-12

STATE OF NEW YORK
COUNTY OF NEW YORK

111-49 180th Street
Jamaica, NY 11433

November 1, 2000

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Re: Complaint against the
Office of Congressman
Gregory W. Meeks, 6th CD,
New York

To Whom It May Concern:

I write this letter to initiate a complaint against the aforementioned Member and his office for blatantly violating 18 U.S.C. § 607, which states that **it is unlawful to solicit or receive any political contributions in any building where Federal, Employees work.**

As a former staff member for the Congress Member, I have first hand information and knowledge that campaign activity was conducted in the Member's Jamaica District Office (JDO) located at, 196-06 Linden Boulevard, Saint Albans, NY 11412. I was present along with other District Office Employees on several occasions when such activity was conducted and observed several staff members directly participating in such activity. For example, I was present along with several other staff members on many occasions when contributions were delivered to the JDO during office hours. In each instance, the Congress Member's Chief of Staff, Josephine Johnson, directed the Office Manager, Kim Fuller to accept contributions, knowing full well, that no campaign activity was to be conducted on the premises. I have enclosed copies of several checks that were received in the office and were located near the photocopier.

In early September 2000, several of the members of the "Dinner Committee" for the Congress Member's October 13, 2000, fundraising event which featured First Lady Hillary Rodham Clinton as the Keynote Speaker, began to meet in the JDO regularly to conduct campaign business. One such meeting took place on September 5, 2000 at 5:00 p.m. in the 2nd floor conference room of the JDO. I observed the following individuals appear and each stated that they were there for the purpose of the "Dinner Committee" meeting:

- Camille Allen, Esq.
- Ajdoa Gzifa
- Janella Meeks

And the following staff members also participated in that meeting:

- Josephine Johnson, Chief of Staff
- Patrick Jenkins, Executive Assistant

21-04-405-1884

- Kim Fuller, Office Manager
- Joe Edwards

On September 8, 2000 at 5:00 p.m. another meeting was held in the exact same location with the following individuals present:

- Camille Allen, Esq.
- Ajdoa Gzifa
- Janella Meeks
- Josephine Johnson, Chief of Staff
- Patrick Jenkins, Executive Assistant
- Kim Fuller, Office Manager
- Joe Edwards

On September 14, 2000, James Heyliger and Jimmy Walker arrived at the JDO at approximately 4:00 p.m. to pick up a box of approximately 1000 Fundraiser invitations, which had been stamped and prepared by Joe Edwards in the 2nd floor Conference Area of the JDO during office hours.

On September 15, 2000, another fundraising meeting was held at 5:00 p.m. at the JDO with the following individuals:

- Camille Allen, Esq.
- Ajdoa Gzifa
- Janella Meeks
- Josephine Johnson, Chief of Staff
- Patrick Jenkins, Executive Assistant
- Kim Fuller, Office Manager
- Joe Edwards

On September 22, 2000, Camille Allen Esq., visited the JDO to conduct campaign business.

On October 1, 2000 at 5:00 p.m., a fundraising meeting was held in the JDO with the following individuals:

- Josephine Johnson, Chief of Staff
- Kim Fuller, Office Manager
- Camille Allen, Esq.
- Janella Meeks
- James Heyliger
- Lloyd Douglas
- Robert Simmons

Also, on this date contributions also began arriving at the JDO and these checks were received either by the Chief of Staff or the Office Manager. Individuals that appeared

21-04-405-1885

with checks specifically stated that the checks were for Journal Ad or tickets to the October 13, 2000 event.

On October 5, 2000, at 4:00 a contribution was received by the Office Manager from Mr. Jeremiah C. Gaffney. The Chief of Staff was made aware that Mr. Gaffney was there to drop off a contribution for the October 13th event. She advised him to wait for the Office Manager to accept it from him and then ordered Kim Fuller to accept Mr. Gaffney's check. **At no time were contributors advised that contributions could not be accepted in the Jamaica District Office.**

There were also a number of checks that were sent to the Members Post Office Box in Far Rockaway, NY; however, since the Member did not actively employ someone to manage the task of coordinating the October 13, 2000 event, the checks sat in the P.O. Box until Josephine Johnson retrieved these items from the P.O. Box and delivered them to the Kim Fuller in the JDO. When the checks arrived at the JDO, journal ads and ticket requests were processed in this office.

I also have reason to believe that if your office carefully scrutinizes the Member's expense records, you will learn of other illicit activity that has taken place. For example, I have reason to believe that the Member's Campaign fund paid for his mother-in-law, Mrs. Singh's airline travel to the October 13, 2000 event.

On October 18, 2000, Josephine Johnson, Chief of Staff, announced to the staff that effective, November 1, 2000, she and Patrick Jenkins would be out of the office to engage in campaign activity until after election day; however, she stated that if anyone called the office and inquired as to her or Patrick's whereabouts we were to say that they are both on vacation for 2 weeks. Moreover, the telephones in the Washington, D.C. Office were also used for actively soliciting campaign contributions.

If this Commission digs deep enough you will learn that this Member has a total disregard for the very laws that he is sworn to uphold. Moreover, he lacks ethics and has a history of unscrupulous dealings along with his Chief of Staff and Executive Assistant. They are known to use "bullying tactics to coerce their subordinates to adhere to their dishonest demands while threatening their employment." Such is clearly the case with the Office Manager, Kim Fuller who is clearly a target of their abusive & immoral practices.

I hereby affirm that every word in this document is true and encourage the Commission to conduct a thorough investigation in the matter.

Thank you for your attention.

Sincerely,

Andrea T. Payne

SUBSCRIBED AND SWORN TO:

Before Me, This
21st Day of February, 2001

STUART V. BEERMAN
Notary Public, State of New York
No. 30-0221725
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires March 30, 2001

FUNDRAISING AWARDS DINNER DANCE - FRIDAY, OCTOBER 13, 2000

AT

ANTUN'S OF QUEENS VILLAGE

SOUVENIR JOURNAL CONTRACT

<input type="checkbox"/>	BACK OUTSIDE COVER	\$500	<input type="checkbox"/>	FULL PAGE	\$ 125
<input checked="" type="checkbox"/>	INSIDE COVERS	400	<input type="checkbox"/>	HALF PAGE	75
<input type="checkbox"/>	GOLD PAGE	250	<input type="checkbox"/>	QUARTER PAGE	50
<input type="checkbox"/>	SILVER PAGE	200	<input type="checkbox"/>	EIGHTH PAGE	25

ADDITIONAL COST: BLACK & WHITE PHOTO \$15

☒ YES!!! I will support the Gregory W. Meeks for Congress Fundraiser by purchasing a(n) Inside Cover page in the Souvenir Journal. My check/money order is enclosed.

DEADLINE FOR SUBMISSION OF AD: SEPTEMBER 29, 2000

☐ Although I am unable to place an ad in the Journal, I would like to support Gregory W. Meeks for Congress with a donation in the amount of \$ _____.

NAME Darryl E. Greene

NAME OF BUSINESS/EMPLOYER

DARRYL E. GREENE'S ASSOCIATESPOSITION Sole Proprietor

ADDRESS _____

TELEPHONE _____

FEC regulations require that this information be submitted for all contributions in excess of \$199.00

Please make checks/ Money Orders payable to:

Meeks for Congress

P.O. Box 900297

Far Rockaway, NY 11690

Attach Copy of Your Ad

FOR COMMITTEE USE ONLY

DATE RECEIVED: / / 2000

RECEIVED BY: _____

PAID BY CHECK [] MONEY ORDER [] CASH []

For information: Call Camille Allen (718) 525-1336 or Adj. Gzifa (718) 557-6266

* The Federal Election Law Does Not Allow Us To Accept Corporate Checks

RESPONSE CARD
2000 RECOGNITION AWARDS DINNER

Please reserve 10 tickets for me at \$ 55 per ticket

(☒) Supporter \$55 () Sponsor \$100

() Patron \$250 () Benefactor \$500

Enclosed is a check for \$ 950.00 (table + AD)

() I am sorry I cannot attend, but I am enclosing
a contribution of \$ _____

Make check payable to
MEEKS FOR CONGRESS 2000

NAME: Darryl E Greene

HOME ADDRESS: _____

BUSINESS ADDRESS: _____

HOME PH: (718) _____ BUS. PH: () _____

(☒) Individual () Federally Registration P.A.C.

No Corporate Checks Please!
MEEKS FOR CONGRESS 2000

Charles Reeves, Treasurer
P.O. Box 900297
Far Rockaway, New York 11690-0297

table & ad

Darryl E Greene
AUTHORIZED SIGNATURE

PAY
TO THE
ORDER OF _____
Meeks for Congress

Nine Hundred Fifty and 00/100

Meeks for Congress
P.O. BOX 900297
Far Rockaway, NY 11690

1200
2000

\$ 950.00

DOLLARS

9/15/2000

6043

DARRYL E. GREENE & ASSOCIATES

THE DIME SAVINGS BANK OF NEW YORK, FSB
GREENACRES BRANCH CENTER
1300 WEST WALK
VALLEY STREAM, N.Y. 11682

RESPONSE CARD
2000 RECOGNITION AWARDS DINNER

Please reserve 10 tickets for me at \$ 55 per ticket

(☒) Supporter \$55 () Sponsor \$100

() Patron \$250 () Benefactor \$500

Enclosed is a check for \$ 950.00 (Table + AD)

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BUSINESS ADDRESS: _____

HOME PH: (718) _____ BUS. PH: _____

(☒) Individual () Federally Registration P.A.C.

No Corporate Checks Please!
MEEKS FOR CONGRESS 2000

Charles Reeves, Treasurer
P.O. Box 900297
Far Rockaway, New York 11690-0297

Meeks for Congress
P.O. BOX 900297
Far Rockaway, NY 11690

table & ad

Darryl E. Greene
AUTHORIZED SIGNATURE

PAY
TO THE
ORDER OF Meeks for Congress

Nine Hundred Fifty and 00/100 ***** DOLLARS

\$ 950.00

9/13/2000

DARRYL E. GREENE & ASSOCIATES

THE DIME SAVINGS BANK OF NEW YORK, FSB
GREEN ADAMS BRANCH CENTER
1200 WEST WALK
VALLEY STREAM, N.Y. 11682

21.04.405.1890

THIS DOCUMENT HAS A COLORED BACKGROUND & MICROPRINTING. THE REVERSE SIDE OF THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK

DARRYL E. GREENE & ASSOCIATES

THE DIME SAVINGS BANK OF NEW YORK, FSB
GREEN ACRES SHOPPING CENTER
1200 WEST WALK
VALLEY STREAM, N.Y. 11582

6043

PAY
TO THE
ORDER OF Meeks for Congress

9/15/2000

1500
2200

\$ **950.00

Nine Hundred Fifty and 00/100
Meeks for Congress
P.O. BOX 900297
Far Rockaway, NY 11690

DOLLARS

Darryl E. Greene
AUTHORIZED SIGNATURE

table & ad

2000

Education Campaign

can be k Gallo

further

or fairs

Committee on Letter Carriers Political Education
National Association of Letter Carriers, AFL-CIO
100 INDIANA AVE., N.W., WASHINGTON, D.C. 20001

Check No. 009707
Check Date 09/11/00
No. 009707

INVOICE NUMBER	DATE	DESCRIPTION	GROSS	DEDUCTIONS	AMOUNT PAID
009707	09/11/00	EDUCATION CAMPAIGN	2,000.00		2,000.00
			2,000.00		2,000.00

☐ GENERAL ELECTION ☐ PRIMARY ELECTION ☐ DEBT RETIREMENT ☐ OTHER

DETACH STATEMENT BEFORE DEPOSITING

FEC # C-0023560



Committee on Letter Carriers Political Education
National Association of Letter Carriers, AFL-CIO
100 INDIANA AVENUE, N.W.
WASHINGTON, D.C. 20001

CRESSTAR
Crestar Bank N.A.
Washington, DC

FEC # C-0023560

THIS PAYMENT MADE POSSIBLE
BY UNION LABOR

PAY TO THE ORDER OF:

MEMBER FOR CONGRESS
HUX 900527
FAIR ROCKWAY, NY 11590

VOID IF NOT CASHED WITHIN 180 DAYS

DATE	AMOUNT
09/11/00	\$2,000.00

Check No. 0009707
No. 009707

15-52
540

NATIONAL DIRECTOR

NATIONAL SECRETARY - TREASURER OR MEMBER

GBG/pap

"Take charge of your future with COLCPE"

1681 504 10 12

FUNDRAISING AWARDS DINNER DANCE - FRIDAY, OCTOBER 13, 2000

AT

ANTUN'S OF QUEENS VILLAGE

SOUVENIR JOURNAL CONTRACT

BACK OUTSIDE COVER	\$500	FULL PAGE	\$ 125
INSIDE COVERS	400	HALF PAGE	75
GOLD PAGE	250	QUARTER PAGE	50
SILVER PAGE	200	EIGHTH PAGE	25

ADDITIONAL COST: BLACK & WHITE PHOTO \$15

____ YES!!! I will support the Gregory W. Meeks for Congress Fundraiser by purchasing a(n) _____ page in the Souvenir Journal. My check/money order is enclosed.

DEADLINE FOR SUBMISSION OF AD: SEPTEMBER 29, 2000

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NAME _____

NAME OF BUSINESS/EMPLOYER _____

POSITION _____

ADDRESS _____

TELEPHONE _____

FEC regulations require that this information be submitted for all contributions in excess of \$199.00

Please make checks/ Money Orders payable to:

Meeks for Congress
P.O. Box 900297
Far Rockaway, NY 11690

Attach Copy of Your Ad

FOR COMMITTEE USE ONLY

DATE RECEIVED: / / 2000

RECEIVED BY: _____

PAID BY CHECK [] MONEY ORDER [] CASH []

For information: Call Camille Allen (718) 525-1336 or Adjao Gzifa (718) 657-6266

* The Federal Election Law Does Not Allow Us To Accept Corporate Checks

2681 504 405 1892

3575

P Weeks for Congress \$ 55
 10 to the Editor

747 five 2.0000

Fleet

94112 Rosedale Office
Rosedale, New York 11422

Well! Dinner Dances

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21.04.405.1894

2000 REC

Please reserve

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Enclose

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MEEH

NAME: Ray & I

HOME ADDRESS: TE

BUSINESS ADDRESS: _____

HOME PH: ()

(☒) Indivi

MEE

Fa

1199

SUMMIT BANK
HACKENSACK, NJ 07601
95-216218

RAYMOND L. CHEW

AMOUNT

\$110.00

DATE

10/5/2000

One Hundred Ten and No/100 Dollars

Meeks For Congress 2000

TO THE
ORDER

Memo: 2 Supporter tickets for 2000 Recognition Dinner

Ray & I

CARVER FEDERAL SAVINGS BANK

THE COMMITTEE TO RE-ELECT ASSEMBLYMAN
CLARENCE NORMAN JR.

1756

1-7248/2280

Pay to the order of *Meke for Clarence* *2000* \$ *55.00*
ifty five *100* Dollars

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

<i>2000 Signature Guarantee</i>					

Clarence L. Norman

5681 "504" NO "12

AWARDS DINNER COMMITTEE

AWARDS CHAIRPERSON

Robert Simmons

JOURNAL COMMITTEE CO-CHAIRPERSONS

Adjoa Esinam Gzifa • Camille T. Allen, Esq.

ENTERTAINMENT COMMITTEE CHAIRPERSON

Janella Meeks

INVITATION/SEATING COMMITTEE CO-CHAIRPERSONS

Janella Meeks • Kim Fuller • Joe Edwards

VOLUNTEER/HOST/HOSTESS COMMITTEE CHAIRPERSON

Joe Edwards

HONORARY CO-CHAIRPERSONS

Hon. Thomas Manton	Hon. Audrey Pfeiffer	Rastford Mendez
Hon. Juanita Watkins	Hon. Malcolm Smith	Hilda Gross
Hon. Vivan Cook	Hon. Yvonne Reddick	Chere Bugs, Esq.
Hon. William Scarborough	Hon. Anthony Andrews	Bess De Betham
Hon. Ada Smith	Hon. Sulrice Chamblin	Dannon Kinchew
Hon. Robert Simmons	Hon. Henry McCoy, Jr.	Hon. Elmer Blackburne
Hon. John McKae	Hon. Elmer Griffith	Hon. Allen Jennings, Jr.
Hon. Jill Wright	Hon. Geraldine Chappey	Hon. Michele Thus
Hon. Ann T. Wilkerson	Hon. Chet Szarejko	Jack Tenneyson
Hon. Laura Sanders	Hon. Martha Taylor	David Hooks
Hon. Augustus Agate	Hon. David Weprin	Charlotte Jefferson
Hon. Lew Simon	Hon. Doris Clarke	Joan Flowers, Esq.
Hon. Honey Miller	Hon. Jacqueline Boyce	Edwin Redd
Hon. Archie Spigner	Hon. John Tilley	Shirley Huntley
Hon. Thomas White, Jr.	Leroy Fleming	Lloyd Douglas
Hon. Barbara Clark	Herb Huntley	Dolly Williams

Contributions are not tax deductible for federal income tax purposes.

THE WEEKS FOR CONGRESS COMMITTEE

Together with the

Honorable
Gregory W. Meeks



Cordially invites you to the
2000 Recognition Awards Dinner

at

ANTUN'S

96-43 Springfield Blvd.
Queens Village, New York

Friday, October 13, 2000

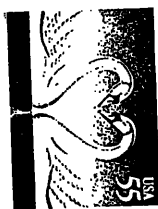
7pm-12pm

Business Attire

WEEKS FOR CONGRESS 2000

P.O. Box 900297

Far Rockaway, New York 11690-0297



4681" 504" 40" 12

**2000 RECOGNITION
AWARD RECIPIENTS**

COMMUNITY COMMITMENT

AWARDEES

Norman Harry
James Heyliger
Jack Thompson
Khayriyyah Abdul Lateef

CONGRESSIONAL AWARDEES

Hon. Dora Young
Floretta Watkins

DINNER COMMITTEE MEMBERS

Camille T. Allen, Esq.
Joe Edwards
Leroy Fleming
Aubrey Ferguson
Kim Fuller
Darryl Green, Esq.
Adjoa Gzifa
Patrick Jenkins
Josephine Johnson
Janella Meeks
Robert Simmons
Jimmy Walker

Open Bar

Buffet Dinner

"ENTERING THE NEW MILLENNIUM WITH PRIDE"

FEATURING

THE HONORABLE HILLARY RODHAM CLINTON
First Lady and United States Senate Candidate

AND

THE 2000 RECOGNITION AWARDEES

Melissa Cavba-Gestalk, Soloist

CONTRIBUTION:

\$55 Supporter - \$100 Sponsor
\$250 Patron - \$500 Benefactor

RSVP September 29, 2000
For further information, contact
Tickets - (718) 246-5592
Journal - (718) 525-1336

RESPONSE CARD
2000 RECOGNITION AWARDS DINNER

Please reserve _____ tickets for me at \$_____ per ticket

() Supporter \$55 () Sponsor \$100

() Patron \$250 () Benefactor \$500

Enclosed is a check for \$_____

() I am sorry I cannot attend, but I am enclosing
a contribution of \$_____

Make check payable to
MECKS FOR CONGRESS 2000

NAME: _____

HOME ADDRESS: _____

BUSINESS ADDRESS: _____

HOME PH: () _____ BUS. PH: () _____

() Individual () Federally Registration P.A.C.

No Corporate Checks Please!
MECKS FOR CONGRESS 2000

Charles Reeves, Treasurer
P.O. Box 900297
Far Rockaway, New York 11690-0297

6681 504 40 12

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AT

ANTUN'S OF QUEENS VILLAGE

SOUVENIR JOURNAL CONTRACT

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_____ SILVER PAGE	200	_____ EIGHTH PAGE	25

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NAME OF BUSINESS/EMPLOYER _____

POSITION _____

ADDRESS _____

TELEPHONE _____

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Meeks for Congress
P.O. Box 900297
Far Rockaway, NY 11690

Attach Copy of Your Ad

FOR COMMITTEE USE ONLY

DATE RECEIVED: / / 2000

RECEIVED BY: _____

PAID BY CHECK [] MONEY ORDER [] CASH []

For information: Call Camille Allen (718) 525-1336 or Adjoa Gzifa (718) 657-6266

*** The Federal Election Law Does Not Allow Us To Accept Corporate Checks**

21.04.405.1900

WEEKS FOR CONGRESS 2000

P.O. Box 900297

Far Rockaway, New York 11690-0297

1061" 504" 40" 12